

**APPROVED Minutes**  
**Master Plan Subcommittee Meeting**  
**Of the Public Art Committee**  
**Wednesday, June 21, 2006**  
**6:00pm**  
**Room 5, Milpitas Community Center**  
**457 E. Calaveras Blvd.**



- I. Call To Order – 7:10pm, Subcommittee Members Present, Voellger, Moss, Ogle, Rabe  
Staff Members Present, Recreation Services Supervisor Kathleen Yurchak
- II. Public Forum (*Please limit remarks to three minutes*) - None
- III. Announcements  
June 20, 2006, Council Meeting Update – Supervisor Yurchak announced that the Council received the PAC's progress report and approved their Purpose and Mission Statements.
- IV. Approval of Minutes: May 17, 2006 - Approved
- V. Approval of Agenda: June 21, 2006 - Approved
- VI. Old Business
  1. PAC Policies and Procedures Manual
    - I. The subcommittee reviewed the manual and named it the "Public Art Committee Manual". Committee member Voellger requested additional changes to the document, which were agreed upon by the Subcommittee. The Manual will be updated and presented at the July 24, 2006, PAC meeting for final review and approval.
- VII. New Business
  1. Master Plan Elements
    - Detailed Yearly Acquisition Plan
    - Identifying Locations for Public Art
      - I. The Subcommittee agreed to have Supervisor Yurchak begin the preliminary research on identifying locations for public art in Milpitas, through reviewing the City's Master Plans and upcoming CIP projects. It was agreed to plan out for projects currently in progress (library), planned projects (Senior Center), and future projects. The subcommittee would like to categorize the projects into a one (1), three (3) and five (5) year timeline.

- II. Supervisor Yurchak will contact staff person Mark Rogge to set up a meeting with Group 4; the library architects to begin discussions of placing artwork in the library through working with the PAC.
  - III. Committee member Rabe requested staff to make an inquiry to the County if they would be willing to place art in the Health Clinic that is being planned for Main St. Supervisor Yurchak stated that she would follow up on her request.
- 2. Implementation Timeline Outline
    - I. Supervisor will provide a draft timeline at the July 19, 2006, Subcommittee meeting.
  - 3. Review Current City of Milpitas Art Donation Policy
    - I. The Subcommittee reviewed the current policy and suggested to change where indicated Arts Commission to Public Art Committee. Committee member Voellger also suggested to compare the language in the artist contract and the Manual, to ensure the language is consistent. Committee member Rabe suggested to change the specification from "Artist" to "person or persons". The suggested changes will be presented to the PAC at their July 24, 2006, meeting.

VIII. Next Meeting Date: July 19, 2006

IX. Adjournment

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